

THOMAS TUCCI, JR.  
Chairman

LUIS A. QUINTANA  
Vice Chairman

ELIZABETH CALABRESE  
JOHN J. COSGROVE  
MILDRED C. CRUMP  
JAMES P. DORAN  
JOSEPH F. ISOLA  
HECTOR C. LORA  
BRENDAN MURPHY  
Commissioners



GREGORY A. TRAMONTOZZI  
Executive Director

MATTHEW F. MURRAY  
Clerk

*"Protecting Public Health and the Environment"*

**PASSAIC VALLEY SEWERAGE COMMISSION  
600 WILSON AVENUE  
NEWARK, NEW JERSEY 07105  
(973) 344-1800**

**PUBLIC MEETING  
OCTOBER 7, 2021**

**AGENDA**

**LOCATION: MEETING TO BE CONDUCTED ON-LINE AND TELEPHONICALLY  
IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC  
MEETINGS ACT**

**TIME: 12:00 PM**

- 1. Call to Order**
- 2. Statement of Compliance with the Open Public Meetings Act**

This public meeting is being held in compliance with the New Jersey Open Public Meetings Act. Adequate notice of this meeting has been posted in the PVSC Training Center, filed with PVSC's Clerk, posted to PVSC's public website, sent to the municipal clerks of all member and contracting municipalities within PVSC's treatment district, and forwarded to the Newark Star-Ledger, the Herald News, the Jersey Journal, the Bergen Record, Luso Americano, and El Especialito on December 2, 2020.

- 3. Roll Call**

Commissioners:

\_\_\_ Elizabeth Calabrese  
\_\_\_ John J. Cosgrove  
\_\_\_ Mildred C. Crump  
\_\_\_ James P. Doran  
\_\_\_ Joseph F. Isola  
\_\_\_ Hector C. Lora  
\_\_\_ Brendan Murphy

**Official action may be taken on any matter unless otherwise indicated.**

- \_\_\_ Luis A. Quintana, Vice Chairman
- \_\_\_ Thomas Tucci, Jr., Chairman

Staff:

- \_\_\_ Gregory A. Tramontozzi, Executive Director
- \_\_\_ Matthew F. Murray, Clerk
- \_\_\_ Michael D. Witt, General Counsel

**4. Pledge of Allegiance**

**5. Public Comment**

Members of the public are invited to comment on any issues, whether or not on the Agenda.

**6. Discussion of Administrative Matters**

- A-1 Request for Approval of Meeting Minutes – September 9, 2021, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – August 2021; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – October 2021; *presented by J. Kelly*
- A-4 Monthly Summary Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders); *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B080 (FEMA Project Worksheet Plantwide Work Orders) – Work Order No. 04397-01 (Silo Facility Motor Control Center Replacement); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B165A (Cleaning and Inspection of the PVSC Main Interceptor Sewer System in Essex and Passaic Counties) – Contract Modification No. 2; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B229 (Oxygenation Tanks SCADA Upgrade); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B271 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*

**Official action may be taken on any matter unless otherwise indicated.**

- A-9 Request for Authorization to Award Contract B295 (Furnish and Deliver Various Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Approval of Amendment No. 1 to Professional Service Agreement No. 2719 (Thickening Centrifuge Improvements Project); *presented by T. Laustsen*
- A-11 Request for Approval of Amendment No. 1 to Professional Service Agreement No. 2723 (Long Term Control Plan Submission Assistance); *presented by T. Laustsen*
- A-12 Request for Authorization to Award Professional Services Agreement No. 2734 (Technical Assistance/Optimization Study Relative to Zimpro Process); *presented by T. Laustsen*
- A-13 Report on LWA Revenue – September 2021; *presented by T. Laustsen*
- A-14 Report on Plant Performance – August 2021; *presented by T. Laustsen*
- A-15 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-16 DELETE
- A-17 Request for Authorization to Approve Memberships of the Borough of Sea Bright, the Township of Hamilton, the Borough of Bernardsville, and the Wanaque Valley Regional Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-18 Report on Procurements Authorized Under Section III(C)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-19 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-20 Report on Connection Fees – 3<sup>rd</sup> Quarter 2021; *presented by H. Skinner*

7. **Executive Session**

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., requires that, with certain exceptions, all meetings of public bodies shall be open to the public at all times. Upon adoption of a resolution for Executive Session, the public shall be excluded for discussion of the following matters:

Clerk reads Resolution No. 201-21 for Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Commissioners:

\_\_\_\_ Elizabeth Calabrese  
\_\_\_\_ John J. Cosgrove  
\_\_\_\_ Mildred C. Crump  
\_\_\_\_ James P. Doran  
\_\_\_\_ Joseph F. Isola  
\_\_\_\_ Hector C. Lora  
\_\_\_\_ Brendan Murphy  
\_\_\_\_ Luis A. Quintana, Vice Chairman  
\_\_\_\_ Thomas Tucci, Jr., Chairman

**A. Legal**

L-1 Report on Hazard Mitigation Planning Issues (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*

L-2 Report on Passaic River Superfund Litigation (N.J.S.A. 10:4-12(b)(7) (pending or anticipated contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*

**B. Personnel (N.J.S.A. 10:4-12(b)(8) (personnel matters)); *presented by M. Pulver***

P-1 Recommendation – New Employees  
P-2 Recommendation – Passed Evaluations  
P-3 Recommendation – Promotions (Filled Vacancies)  
P-4 Recommendation – Promotions (Department Head Recommendations)  
P-5 Recommendation – Salary Adjustment  
P-6 Recommendation – Modification to Table of Organization  
P-7 Recommendation – Contractual Range and Step Increases  
P-8 Recommendation – Medical Leaves of Absence

**Official action may be taken on any matter unless otherwise indicated.**

**8. Return to Public Session**

**9. Adoption of Resolutions**

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

A-1	Request for Approval of Meeting Minutes – September 9, 2021, Public Meeting	202-21
A-3	Presentation of Check Register for Payment of Bills – October 2021	203-21
A-5	Request for Authorization to Award Contract B080 (FEMA Project Worksheet Plantwide Work Orders) – Work Order No. 04397-01 (Silo Facility Motor Control Center Replacement)	204-21
A-6	Request for Authorization to Award Contract B165A (Cleaning and Inspection of the PVSC Main Interceptor Sewer System in Essex and Passaic Counties) – Contract Modification No. 2	205-21
A-7	Request for Authorization to Award Contract B229 (Oxygenation Tanks SCADA Upgrade)	206-21
A-8	Request for Authorization to Award Contract B271 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period)	207-21
A-9	Request for Authorization to Award Contract B295 (Furnish and Deliver Various Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period)	208-21
A-10	Request for Approval of Amendment No. 1 to Professional Service Agreement No. 2719 (Thickening Centrifuge Improvements Project)	209-21
A-11	Request for Approval of Amendment No. 1 to Professional Service Agreement No. 2723 (Long Term Control Plan Submission Assistance)	210-21
A-12	Request for Authorization to Award Professional Services Agreement No. 2734 (Technical Assistance/Optimization Study Relative to Zimpro Process)	211-21
A-15	Request for Approval of Liquid Waste Acceptance Agreements	212-21
A-16	DELETE	
A-17	Request for Authorization to Approve Memberships of the Borough of Sea Bright, the Township of Hamilton, the Borough of Bernardsville, and the Wanaque Valley Regional Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System	213-21
A-19	Request for Approval of Sewer Use Permits	214-21
P-1	Recommendation – New Employees	215-21
P-2	Recommendation – Passed Evaluations	216-21
P-3	Recommendation – Promotions (Filled Vacancies)	217-21
P-4	Recommendation – Promotions (Department Head Recommendations)	218-21
P-5	Recommendation – Salary Adjustment	219-21
P-6	Recommendation – Modification to Table of Organization	220-21
P-7	Recommendation – Contractual Range and Step Increases	221-21
P-8	Recommendation – Medical Leaves of Absence	222-21

**Official action may be taken on any matter unless otherwise indicated.**

**10. Adjournment of Public Meeting**

This Agenda was prepared as of October 6, 2021, with all available information as of that date.

Matthew F. Murray  
Clerk